

**ASX Release**

4 November 2020

**RESULTS OF 2020 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following results for the Annual General Meeting of Intra Energy Corporation Limited held today were recorded for each of the resolutions set out in the Notice of Meeting dated 5 October 2020. All resolutions put to the Annual General Meeting were decided by poll.

Resolution 1	Adoption of Remuneration Report (non-binding advisory vote)	Passed as an ordinary resolution
Resolution 2	Re-election of Director – Graeme Robertson	Passed as an ordinary resolution
Resolution 3	Re-election of Director – Troy Wilson	Passed as an ordinary resolution
Resolution 4	Approval of the Issue of Equity Securities for the purpose of ASX Listing Rule 7.1A	Passed as an ordinary resolution

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are shown on the page attached.

*Authorised for release to the market by the Board of Directors.*

**Shareholder Enquiries**

Mr Jim Shedd

Chief Executive Officer

Intra Energy Corporation Limited

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INTRA ENERGY CORPORATION LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING  
Wednesday, 4 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	32,871,480 96.10%	1,331,814 3.89%	2,200 0.01%	7,027	32,873,680 96.11%	1,331,814 3.89%	7,027	Carried
2	RE-ELECTION OF DIRECTOR - GRAEME ROBERTSON	NA	42,433,269 99.98%	5,441 0.01%	2,200 0.01%	830,000	173,992,054 100.00%	5,441 0.00%	830,000	Carried
3	RE-ELECTION OF DIRECTOR - TROY WILSON	NA	41,933,269 98.80%	505,441 1.19%	2,200 0.01%	830,000	173,492,054 99.71%	505,441 0.29%	830,000	Carried
4	APPROVAL OF THE ISSUE OF EQUITY SECURITIES FOR THE PURPOSE OF ASX LISTING RULE 7.1A	NA	42,429,869 98.06%	837,027 1.93%	2,200 0.01%	1,814	173,988,654 99.52%	837,027 0.48%	1,814	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item